



Fire • Emergency Medical • Parks & Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

Elk Grove, CA 95624

(916) 685-7069

(916) 685-5216 – FAX

www.egcsd.ca.gov

A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:

1st and 3rd Tuesdays – 6:30 p.m.

Tuesday, October 21, 2003 – 6:30 p.m.

REGULAR BOARD MEETING

EGCSD Administration Building – Board Room

8820 Elk Grove Boulevard

Elk Grove, CA

BOARD MEMBERS

Doug McElroy,	President
Pat Perez,	Vice President
Gerald Derr,	Board Member
Elliot Mulberg,	Board Member
Elaine Wright,	Board Member

STAFF

Rita Velasquez,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD MEETING AGENDA
OCTOBER 21, 2003
6:30 P.M.

PAGE

1

All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call
2. Pledge of Allegiance

B. ANNOUNCEMENTS/PRESENTATIONS

1. Presentation commemorating and recognizing Michael R. Morrison on his retirement from the EGCSO (R. Velasquez/K. Grueneberg)
2. Presentation on youth sports trends and facilities (Gayle Mooney, President of Elk Grove Youth Sports Association)

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the October 7, 2003 regular Board meeting minutes.
2. Receive and file letters of appreciation to the staff of EGCSO.
3. Ratify payment of the September 2003 bills and payroll for the EGCSO; and receive and file the Budget Status Reports for the month of September 2003.
4. Approve a Proclamation, honoring Jean and Lyn Hawkins, for being selected as the Chamber of Commerce's 2003 Citizens of the Year.
5. Approve Resolution No. 2003-76, adjusting the dry period financing and capital improvement reserves within the District Wide Landscape & Lighting Assessment District for fiscal year 2003-04.

ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD MEETING AGENDA
OCTOBER 21, 2003
6:30 P.M.

PAGE

2

D. CONSENT CALENDAR (CONTINUED)

6. Approve the purchase and installation of a modular office for the William Perry Schulze Training Facility from Resun for \$50,600.
7. Approve Deed Resolution Nos. 2003-77 through 2003-95, accepting landscape corridor deeds, the Hawkins Park deed, and various landscape maintenance easement deeds.
8. Approve the Memorandum of Understanding between the EGCSO and the City of Elk Grove and the Contract Amendment to satisfy land tenure requirements of the Roberti-Z'Berg-Harris 2000 Bond Act Block Grant Funding.
9. Approve the agreement to provide Management Services to the Wilton Fire Protection District.

E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Receive a presentation on the Elk Grove Library Project from the architects of the project, and, if acceptable, authorize staff to prepare a letter of support - Information/Action (R. Velasquez)
2. Approve the Elk Grove Park picnic site rental fees previously operated by the County of Sacramento - Information/Action (P. Oliver)
3. Authorize staff to recover 100% of all direct costs associated with the provision of services to Special Event Productions, which exceed what is normally provided on a daily basis at Elk Grove Park - Information/Action (D. Wigginton)
4. Approve the proposed rental fees for the Barbara Morse Wackford Community and Aquatic Center - Information/Action (D. Wigginton)

H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Review the candidates of a run-off election for Alternate Special District Commissioner to LAFCo and cast a vote - (R. Velasquez)

ELK GROVE COMMUNITY SERVICES DISTRICT
BOARD MEETING AGENDA
OCTOBER 21, 2003
6:30 P.M.

PAGE

3

H. BOARD OF DIRECTORS BUSINESS (CONTINUED)

2. Fire Committee – Verbal Report (Derr)
3. Parks and Recreation Committee – Verbal Report (McElroy)
4. Budget/Finance/Insurance Committee – Verbal Report (Perez)
5. Policies & Procedures Committee – Verbal Report (Mulberg)
6. Strategic Planning Committee – Verbal Report (Wright)
7. Fire Communications Board – Verbal Report (McElroy)
8. Senior Center Board – Verbal Report (Perez)
9. Sacramento Council of Parks & Recreation – Verbal Report (Derr)
10. Local Agency Formation Commission (LAFCo) – Verbal Report (Mulberg)
11. Sacramento County Treasury Oversight Committee – Verbal Report (Ramos)
12. Miscellaneous Reports
13. Approve the employment contract for the General Manager – (McElroy)

I. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any issue not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual. Individuals representing a group or an organization shall be permitted five minutes.

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

CLOSED SESSION ITEM:

1. Public Employee Performance Evaluation – Title: General Manager
(*Government Code Section 54957*)

M. REOPEN REGULAR MEETING

N. ADJOURNMENT